

Texas General Land Office  
Stephen F. Austin Building  
1700 North Congress Avenue  
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET  
SCHOOL LAND BOARD MEETING  
TUESDAY, FEBRUARY 2, 2010

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1. Approval of the minutes from the January 5, 2010 School Land Board Meeting.
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2. Consent Agenda

- A. Consideration and action on pooling applications:

1. Noble Energy, Inc., Harris-Hughes No. 1-H Unit, A part of Huana Creek is being pooled pursuant to Texas Natural Resources Code §52.076, Shelby County
    2. Noble Energy, Inc., Michael Baldwin No. 1-H Unit, A part of Huana Creek is being pooled pursuant to Texas Natural Resources Code §52.076, Shelby County
    3. Chesapeake Exploration, LLC, Kerr State 28-35 1H Unit, State Leases: MF107616 and MF107665, Loving and Winkler Counties
    4. Samson Lone Star, LLC, Bobcat GU 1, State Lease: MF110577, Nacogdoches County
    5. Devon Energy Production Company, L.P., King Williams Unit, A part of Flat Fork Creek is being pooled pursuant to Texas Natural Resources Code §52.076, Shelby County

- B. Consideration and action on highway rights-of-way:

1. Dale Property Services, Inc., 0.666 ac. along Standhill Street in lot 10, Block 22 in the Weisenberger, Sunny Hill Garden Addition Second Filing, City of Ft. Worth, Tarrant County
    2. Dale Property Services, Inc., 2.07 ac. along Mitchell Blvd., in Block 2 of the Trueland Addition, City of Ft. Worth, Tarrant County
    3. Dale Property Services, Inc., 4.2145 ac. along Riverside Drive in the J. Armendaris Survey, A-1768 and the W.R. Loving Survey, A-948, Tarrant County
    4. Chesapeake Exploration, LLC, 15.044 ac. along State Highway 183 in the C. Connelly Survey, A-319 and the J. Collett Survey, A-262, Tarrant County

5. Chesapeake Exploration, LLC, 2.25 ac. along Sandy Lane Road and Kell Drive, in the S. Sublett Survey A-1443 and the R. Ramey Survey, A-1341, Tarrant County
6. Quicksilver Resources, Inc., .070773 ac. along Carey Street in the J. M. Daniels Survey, A-395 and the G. J. Assabranner Survey, A-7, Tarrant County
7. Devon Energy Production Company, L.P., 2.32 ac. gross acres, 0.773333 net acres along FM 2403 in the G. W. Cash Survey, A-168, Wise County
8. CML Exploration, LLC, 6.34 ac. along State Highway 85 in the Blas Reyes Grant, A-4, Dimmit County
9. GeoSouthern Energy Corp., 0.96 ac. along FM 2656 in the T. Chumbley Survey, A-114, DeWitt County
10. Gordy Oil Company, 8.40 ac. along FM 2100 in the J. M. Blair Survey, A-1609, Harris County
11. XTO Energy, Inc., 1.603 ac. along State Highway 79 in the S. D. McKay Survey, A-562, Leon County
12. Devon Energy Production Company, L.P., 14.3 ac. along State Highway 87 in the Thomas Haley Survey, A-286 the Ruben Addison Survey, A-351 and the D. Hopkins Survey, A-308, Shelby County
13. Noble Energy, Inc., 19.91 ac. along State Highway 7 in the Jesse Amason Survey, A-10 and the Bethelham Estes Survey, A-189, Shelby County
14. Devon Energy Production Company, L.P., 11.539 ac. along State Highway 87 in the L. W. Hancock Survey, A-357 and the John S. Richards Survey, A-595, Shelby County
15. Clayton Williams Energy, Inc., 13.557 ac. along FM 50 in the George Antonio Nixon Survey, A-31, Robertson County
16. Richardson Oil & Gas, Inc., 14.00 ac. along Highway 90-A in the B. D. McClure Survey, A-41, Gonzales County
17. Chesapeake Explroation, LLC, 8.0802 ac. along Texan Trail AKA State Highway 114, Tarrant County
18. Chesapeake Exploration, LLC, 1.182 ac. along State Highway 67 in the L.J. Hale Survey, A-354, Johnson County
19. XTO Energy, Inc., 3.7533 ac. along Terminal Road, 38th Street and North Grove Street right of ways in the William B SR Tucker Survey, A-1516, Tarrant County
20. Vision Resources, LLC, 15.9 ac. along State Highway 69 in the C.C. Young Survey, A-972, Tyler County
21. Mark A. Ross, 6.88 ac. along State Highway 110 in the J. Orchard Survey, A-660 and the A. Red Survey, A-735, Cherokee County
22. Chesapeake Exploration, LLC, 1.3317 ac. along Vastar Lane in the W. J. Whiting Survey, A-1614, Tarrant County
23. Devon Energy Production Company, L.P., 6.75 ac. along FM 730 in the A.G. McGowan Survey, A-1090, Wise County
24. Devon Energy Production Company, L.P., 4.7 ac. along FM 730 in the George Gardiner Survey, A-331, Wise County

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- C. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
1. CE 810082 (Renewal), Girl Scouts of San Jacinto Council, Galveston Bay, Chambers County
  2. CE 20020233 (Renewal), DYC HOA, Inc., Dickinson Bayou, Galveston County
- D. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
1. LC 860035 (Renewal), Three Vees Joint Venture, Galveston Bay, Galveston County
  2. LC 940044 (Renewal), Seaway Crude Pipeline Company Old Brazos River, Brazoria County
  3. LC 950009 (Renewal), Western Seafood Company, Old Brazos River, Brazoria County
  4. LC 950034 (Renewal), J & S Marine Services, Inc., San Bernard River, Brazoria County
  5. LC 980018 (Renewal), IPSCO Koppel Tubulars Corporation, a Pennsylvania corporation, Cedar Bayou, Chambers County
  6. LC 980021 (Renewal), Sunoco Partners Marketing & Terminals L.P., a Texas limited partnership, Neches River, Orange County
  7. LC 980022 (Renewal), Sunoco Partners Marketing & Terminals L.P., Neches River, a Texas limited partnership, Jefferson County
  8. LC 20040038 (Renewal), Port of Houston Authority, Galveston Bay, Chambers County
- E. Consideration and action on applications for Cabin Permits on Coastal Public Lands:
1. PC 1409 (Renewal), Baffin Bay Cabin PC-1409, Ltd., Laguna Madre, Kleberg County
  2. PC 1026 (Amendment), Jason Bragg, Laguna Madre, Kenedy County
  3. PC 1004 (Transfer), Allan Sempe, Espiritu Santo Bay, Calhoun County

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3. Consideration and action on applications for Commercial Easements on Coastal Public Lands:

- A. LC 20100004 (New), Premier Tierra Holdings, Inc., West Bay, Galveston County
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4. Consideration and action on submission for adoption of rule amendment to TAC Title 31, Part 1, Chapter 9, Subchapter D, Rule §9.51.
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5. Presentation of TXGLO Permanent School Fund Real Assets Investment Portfolio Quarterly Investment Report for the period ended September 30, 2009, and other matters in connection therewith.
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6. Consideration and action on applications to purchase Permanent School Fund land by direct sale in Presidio County, Texas:
    - A. File No. 84748
    - B. File No. BEX-S-35075
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7. Consideration and action on an application to purchase excess acreage in File No. 30065, Medina County, Texas.
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8. Consideration and ratification of a surface waiver for a previously sold PSF tract, basefile number SF-16578, 3.619 acres, Harris County, TX.
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9. Consideration and possible action on the proposed conveyance of 46.187 acres of land, located in Fort Bend County, Texas, being a portion of base file number 155080.
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